

**P04000065956**

(Requestor's Name)

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PICK-UP     WAIT     MAIL

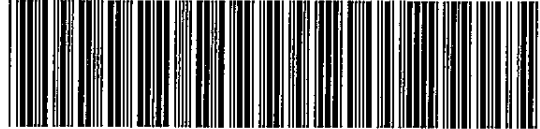
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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~~2004-#501~~  
R.A. Sign  
Inc.  
and

2004 APR 20 A 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA BONITA INVESTMENTS GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2004

LAZARUS

SUBJECT: CASA BONITA INVESTMENTS GROUP, INC.  
Ref. Number: W04000014501

We have received your document for CASA BONITA INVESTMENTS GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please list the name of the Registered Agent in Article IX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 904A00024652

FILED  
2004 APR 20 A 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CASA BONITA INVESTMENTS GROUP, INC.**

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent Contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is: CASA BONITA INVESTMENTS GROUP, INC.

**ARTICLE 2 - NATURE OF BUSINESS**

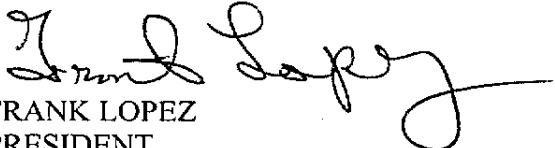
The Corporation shall engage in any activity or business permitted under the laws of the United States and have the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The name and address of the principal office of this Corporation is: CASA BONITA INVESTMENTS GROUP, INC. 10213 N.W. 57<sup>TH</sup> STREET DORAL, FLORIDA 33178.

**ARTICLE 4 - INCORPORATORS**

The names and street address of the incorporators of this Corporation are:

  
FRANK LOPEZ  
PRESIDENT  
10213 N.W. 57<sup>TH</sup> STREET  
DORAL FL 33178

## **ARTICLE 5 - CORPORATE CAPITALIZATION**

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding At any time are ONE THOUSAND (1000) stocks, each share having the par value of ONE DOLLARS (\$1.00) each.

5.2 No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature provided; however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Director of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into Shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any un issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stocks.

## **ARTICLE 6 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or covenant to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence

**Page No. 3**

**ARTICLE 8 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose Name any share or right is registered on the books of the Corporation as the owner thereto, for All purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, Such share or right on the part of any other person, whether or not the Corporation.

**ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered office of this corporation is FRANK LOPEZ, CASA BONITA INVESTMENTS GROUP, INC. 10213 N.W. 57<sup>TH</sup> STREET DORAL , FL 33178

**ARTICLE 10 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of The shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affair Motive vote of a number of Directors at the time of such action shall be necessary to make Any action for the making alteration, amendment or repeal of the Bylaws.

**ARTICLE 11 - EFFECTIVE DATE**

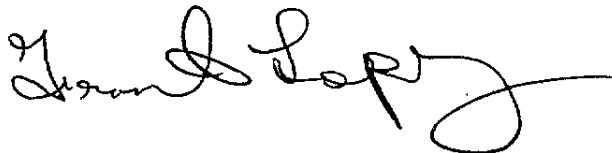
These Articles of Incorporation shall be effective immediately upon approval of the Secretary Of State, State of Florida.

**ARTICLE 12 - AMENDMENT**

The Corporation reserves the right to amend, alters, change or repeal any provision contained In these Articles of Incorporation, or in any amendment hereto, or to add any provision to These Articles of Incorporation or to any amendment hereto, in any manner now or hereof Ten prescribed or permitted by the provisions of any applicable statute of the State of Florida, And all rights conferred upon shareholders in these Articles of Incorporation or any amend meet hereto are granted subject to this reservation.

**IN WITNESS WHEREOF** the undersigned subscribers has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 2004

FRANK LOPEZ



STATE OF FLORIDA )  
: SS

COUNTY OF MIAMI/ DADE (

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, \_\_\_\_\_ Who shows her identification to be the person who executed the foregoing Articles Of? Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in The State and County aforesaid, this \_\_\_\_\_ day \_\_\_\_\_ 2004.

NOTARY PUBLIC, State of Florida  
At Large

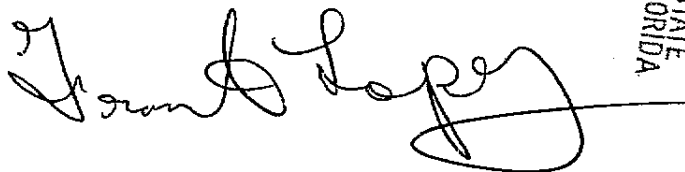
**CERTIFICATE OF DESIGNATION REGISTERED AGENT**

1. the name of the Corporation is: CASA BONITA INVESTMENTS GROUP, INC.
2. the name and address of the registered agent and office is: FRANK LOPEZ, 10213 N.W. 57<sup>TH</sup> STREET, DORAL FL. 33178.

Having been named as Registered Agent and to accept service of process for the above Stated corporation, at place designated in this certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open Said office.

I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations Of my position as Registered Agent.

FRANK LOPEZ



FILED  
APR 20 A 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA